



**LOGAN MUNICIPAL COUNCIL
MEETING NOTICE**

255 North Main Street, Logan, UT 84321

Tuesday, May 19, 2009

5:30 p.m.

REGULAR MEETING AGENDA

1. Call to Order
2. Opening Ceremony - Russ Akina: Pledge of Allegiance
3. Acceptance of Minutes; Approval of Agenda

ESTIMATED time
of consideration

5:45

4. **QUESTIONS AND COMMENTS FOR MAYOR AND COUNCIL: (5 minutes each)**
5. **MAYOR/STAFF REPORTS: (5 minutes each)**

A. **Mayor and Council** – “Stamp Out Hunger” Proclamation

B. **Russ Akina** – City of Logan - Parks & Recreation Strategic Plan (10 minutes)

6. **COUNCIL BUSINESS:**

2009 regular meeting schedule, 1st & 3rd Tuesdays, 5:30 p.m.: Next meeting: June 2, 2009

6:00

7. **ACTION ITEMS:**

A. **PUBLIC HEARING** – Budget Adjustment FY 2009-10 appropriating: \$3,773 for the remainder of the ULGT safety grant – 09-38

B. **PUBLIC HEARING** – Transfer of Property to the Logan City School District Located at 1000 West 800 South

C. **PUBLIC HEARING** - Consideration of a resolution approving a Non-Monetary Donation of a Surplus City Vehicle: 2000 Ford Crown Victoria to the Cache Metropolitan Planning Organization – 09-37

D. **PUBLIC HEARING** - Consideration of a proposed ordinance adopting a zone change of Edgehill Court, 0.98 acres located at 474 North 600 East and 644 East 500 North – 09-36

E. **PUBLIC HEARING** - Consideration of a proposed ordinance amending Title 5 of the Logan Municipal Code placing Density Limitations on Non-Depository Financial Institutions adding Sections 5.19.010 and 5.19.020 – 09-39

6:30

8. **WORKSHOP ITEM:**

A. **Richard Anderson** - Budget Adjustment FY 2009-10 appropriating: \$20,300 for the creation of the 600 West Special Improvement District (SID); \$18,963 for the Library's 2009 CLEF Grant; \$3,000 for Community Development's CLG Grant; \$25,000 for Logan City Fire Department reimbursement for services provided in California maintenance – 09-41

9. **OTHER CONSIDERATIONS:**

6:45

10. **ADJOURN**

A councilmember may join a meeting electronically upon proper notice of the meeting and 24- hour notice to Councilmembers.

A councilmember participating electronically will be connected to the meeting by telephone.

In compliance with the American with Disabilities Act, individuals needing special accommodations during this meeting should notify Teresa Harris 435-716-9000, at least two working days prior to the meeting. Hearing enhancement devices are available on request.